

Iowa Mental Health and Disability Services Commission

MEETING AGENDA

Thursday, May 19, 2016

9:30 am to 1:00 pm

Polk County River Place, Room 1

2309 Euclid Ave, Des Moines, IA

Telephone Conference Call-in: 1-866-685-1580, passcode 5152425994

*Indicates items identified for possible Commission action

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| 9:30 am | Welcome and Introductions
Establish Quorum
Inquiry on Member Conflict of Interest for this Meeting |
| 9:40 am | * Review and Vote on Approval of April 21, 2016 and May 2, 2016 Meeting Minutes |
| 9:45 am | Review of Commission Duties – Theresa Armstrong |
| 10:00 am | Review of Open Meetings, Conflicts of Interest, and Ethical Considerations of Commission Membership – Gretchen Kraemer, Attorney General's Office |
| 10:20 am | Review of the Administrative Rule-Making Process – Harry Rossander, DHS Policy Coordination |
| 11:05 am | Commission Planning Calendar – Patrick Schmitz
New Member Committee Assignments
Discussion of information/data requests for Annual/Biennial Report |
| 11:30 am | Committee meetings |
| 12:00 pm | Planning for June Meeting |
| 12:30 pm | Public Comment |
| 1:00 pm | Adjourn |
| 2:00 pm | Mental Health Advocate Rules Review Committee Meeting |

Next Meeting – June 16, 2015
Polk County River Place, Room 1
2309 Euclid Ave, Des Moines, IA

PLEASE NOTE: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.